

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064179

Entity Name: PLYMOUTH HARBOR, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

258 SOUTHHALL LANE  
SUITE 300  
MAITLAND, FL 32751

## Current Mailing Address:

258 SOUTHHALL LANE  
SUITE 300  
MAITLAND, FL 32751

## New Principal Place of Business:

155 CRANES ROOST BLVD  
SUITE 2050  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

155 CRANES ROOST BLVD  
SUITE 2050  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3067276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZARUS, RANDY  
258 SOUTHHALL LANE  
SUITE 300  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

LAZARUS, RANDY  
155 CRANES ROOST BLVD  
SUITE 2050  
ALTAMONTE SPRINGS, FL 32701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RANDY LAZARUS

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAZARUS, RANDY  
Address: 258 SOUTHHALL LANE, SUITE 300  
City-St-Zip: MAITLAND, FL 32751

Title: MGRM ( ) Delete  
Name: HONEY, RICHARD  
Address: 559 MELROSE ROAD  
City-St-Zip: LOTTSBURG, VA 22511

Title: MGR ( ) Delete  
Name: RONCA, LOUIS  
Address: 648 DARTMOUTH STREET  
City-St-Zip: ORLANDO, FL 32804

Title: MGRM ( ) Delete  
Name: MAIER, MICHAEL  
Address: 4044 LAKE MARY BLVD #104  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM ( ) Delete  
Name: HONEY, JOHN  
Address: 650 DOUGLAS ROAD, SUITE 1037  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM ( ) Delete  
Name: BOSS, R. TODD  
Address: 425 WILD OAK CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAZARUS, RANDY  
Address: 155 CRANES ROOST BLVD SUITE 2050  
City-St-Zip: ALTAMONE SPRINGS, FL 32701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY LAZARUS

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date